

**Oregon Short Term Fund Board**  
**MINUTES FROM TELECONFERENCE**  
March 6, 2007

**OSTFB Members Present:** Harvey Rogers  
Linda Haglund  
Deanne Woodring  
Michelle Hawkins

**OST Staff Present:** Perrin Lim  
Darren Bond

**I. Opening Remarks**

The Oregon Short Term Fund (OSTF) teleconference was called to order by Harvey Rogers at 9:15am

**II. Short Form Investment Policy**

OSTF Board members reviewed and discussed the Short Form Investment Policy. **Motion:** Michelle Hawkins moved approval of the Short Form Investment Policy. The motion was seconded by Deanne Woodring and passed unanimously by the board.

**III. Upcoming OSTF Board Meeting Topic**

Deanne Woodring volunteered to take time at the next OSTF Board Meeting on March 13, 2007 to present the new Short Form Investment Policy.

Meeting adjourned.

Respectfully submitted,

Heidi C. Rawe  
Executive Support Specialist.